

Hokuhoku Financial Group, Inc.

Ticker : 8377	Country of Operation : Japan
Meeting Date : 6/27/2023	Meeting Type : Annual

ltem #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Nakazawa, Hiroshi	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. Top management is responsible for the company's low capital efficiency.